

April 14, 2009

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Delbert Hull, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Burmeister, seconded by Hull, to approve the agenda. AYES: Schmitz, Hull, Burmeister NAYES: None

Dan Ahart, County Engineer, presented the Iowa Department of Transportation Budget and Construction Program for FY2010 and an Amendment for FY2009. A detailed discussion was held on the upcoming projects and the Federal Stimulus package.

It was moved by Hull, seconded by Burmeister, to approve Amendment No. 1 to the FY2009 IDOT Budget and Construction Program, as presented and recommended by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2010 IDOT Budget and Construction Program, as presented and recommended by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:53 a.m.

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Roger Schmitz, Chairman

ATTEST:

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Marsha J. Carter  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.